

City of Agency, Iowa
Council Meeting
April 11, 2024

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Jake Johnson at City Hall. Council members in attendance were Andrew Birch, Jacoby Deshler, Sara Jane Douglas, Steve O'Brien and Samantha Ulin. Also present were Angel Schafer, Michelle Ludwig, Alan Novak, Sherri Beattie, Debra Kent, Mary Hannah, and Royce Kent.

APPROVE OR AMEND AGENDA:

Ms. Douglas motioned to approve the Agenda. Second by Mrs. Ulin. All Ayes. Motion passed.

CONSENT AGENDA

Ms. Douglas motioned to approve the Consent Agenda. Second by Mr. Birch. All Ayes. Motion passed.

COMMITTEE REPORTS

FINANCE COMMITTEE – None

STREETS, ALLEY, WATER & SEWER COMMITTEE – None

HEALTH COMMITTEE - None

BUILDING & GROUNDS & PARKS – None

FIRE BOARD – No Change

Library Board – Mrs. Beattie advised that the library had received multiple applications and they would review at their next meeting and make the decision as to who to hire. She further requested that the library drop box be looked at by maintenance due to it accumulating water when it rains.

PERMITS – Agency BP Cigarette Permit Renewal - Mr. O'Brien motioned to approve the renewal of the Agency BP Cigarette Permit. Second by Ms. Deshler. **Roll call vote.**

Ayes: O'Brien, Birch, Deshler, Ulin, Douglas.

Nays: None

Absent: None

Motion passed.

PUBLIC FORUM: Mrs. Ludwig asked if anyone had a chance to speak with her neighbor regarding the issue she brought up at the last meeting. The mayor advised her that it is a civil issue and she would need to take care of it civilly. The mayor provided her with a phone number to contact DNR to report the water issue.

MAYOR/COUNCIL COMMENTS – Mrs. Ulin advised that the Agency Community Development Corporation had met the day prior and had hammered out the details for the Fourth of July celebration. She further advised that ACDC will be handling RAGBRAI this year as Agency has been chosen as a breakfast town. ACDC is looking for volunteers to assist with the 22,000 expected riders. Ms. Deshler advised that she is looking for nominations for the Grand Marshall this year. The deadline to nominate someone will be June 15th. The parade route will be the same as the previous year and lineup will be in the same place.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2024-05 – ADOPT PROPOSED PROPERTY TAX LEVY – Mrs. Ulin motioned to approve Resolution 2024-05. Second by Mr. O'Brien. Roll call vote.

Ayes: Ulin, Douglas, Birch, O'Brien, Deshler.

Nays: None.

Resolution 2024-05 passed.

RESOLUTION 2024-06 – SETTING CITY CLERK PAY AND BENEFITS – Ms. Douglas motioned to approve Resolution 2024-06. Second by Mr. Birch. Roll call vote.

Ayes: Deshler, Ulin, Douglas, O'Brien, Birch.

Nays: None.

Resolution 2024-06 passed.

SET PUBLIC HEARING DATE FOR FISCAL YEAR 2024/2025 ANNUAL BUDGET ON APRIL 16, 2024 AT 7:00 PM – Ms.

Deshler motioned to approve the setting of the public hearing on April 16, 2024 at 7:00 pm. Second by Mr. O'Brien. Roll call vote.

Ayes: O'Brien, Ulin, Deshler, Douglas, Birch.

Nays: None.

Public Hearing Date Set.

NEW PLOW EQUIPMENT FOR MAINTENANCE – The Mayor advised that he had received the estimate back for the plow equipment to be installed on the new maintenance truck at a cost of \$37,645.00. **Mr. Birch made a motion to approve the purchase of the new plow equipment.** Second by Mr. O'Brien. Roll call vote.

Ayes: Douglas, Deshler, Birch, Ulin, O'Brien.

Nays: None.

New Plow Equipment approved for purchase.

ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by Mrs. Ulin. **All Ayes. Meeting adjourned at 7:17 pm.**

Jake Johnson, Mayor

Attest: Angel Schafer, City Clerk

4.11.2024
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